

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, December 12, 2022

Present:

Commissioners: Jay Huber - Chair

John Hansen

Tracy Casady

Deputy Clerk: Jazmin Sauer

11:00 AM Appointment of County Sheriff

The Democratic Central Committee provided three names to fill the vacant Sheriff position. Candidates are Holly Lindsey, Lance Stutzke, and Jeff Lee.

The BOCC was in agreeance that all three candidates were great choices and more than qualified.

Commissioner Hansen made a motion to appoint Holly Lindsey as Shoshone County Sheriff,

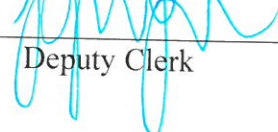
Commissioner Casady seconded the motion. Roll call vote: Commissioner Huber – Aye. Commissioner Casady – Aye. Commissioner Hansen – Aye. Passed.

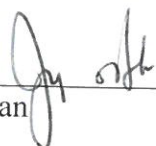
11:15 AM Swearing in Appointed Sheriff

Commissioner Huber swore in Holly Lindsey as the appointed Shoshone County Sheriff to fulfill the remainder of the term ending in January 2025.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 
Chairman

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SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, December 13, 2022

Present:

Commissioners: Jay Huber - Chair

John Hansen

Tracy Casady

Deputy Clerk: Jazmin Sauer

10:00 AM MEETING: ARPA/SLFRF Funding Requests

Also, in attendance: Matt Beehner, Minde Beehner, Mike Fitzgerald, Colleen Rossen, Dawn Wiksten & SNPs Josh McDonald.

Commissioner Huber called the meeting to order.

Colleen began by letting the BOCC know the requests list has gotten large. So far, ten requests have been rewarded: 3 for infrastructure, 2 for public safety, and 5 for community help. This was a reminder to consider the distribution of funds on the next requests. New requests as follows:

Cataldo Water District - \$98,000 for a backup generator. Commissioner Huber commented that the CWD's board will be almost fully dissolved in the coming weeks. Several have resigned and been recalled, and he does not think that granting money to them is the best choice, with that considered. Commissioner Casady made a motion to deny the request, seconded by Commissioner Hansen. Passed unanimously.

City of Kellogg - \$200,000 to complete the middle section of line work from Elizabeth Park up to CIA building. Commissioner Huber asked Mike Fitzgerald for a comment, as he was there on behalf of the city. Mike stated it's roughly a 10-year project, and it would be nice to lock down some missing funding. 45k would be for the slip line and the remainder would be for trenching. Any amount granted would be appreciated. He provided the BOCC with a breakout of the budget. Commissioner Huber tabled this request for further review.

Pinehurst Community Building - \$70,000 request to upgrade the PK Lions building, the roof needs replaced and some of the walls. This is a **new nonprofit** but would be using the PK Lions building. They want to create an event center out of this building, in case something happens to the PK Lions. This would make sure that the building would continue to benefit the Pinehurst community only and could not be sold off as a PK Lions asset or go back to Lions International. Commissioner Casady noted that this is Pinehurst's polling place. Commissioner Casady suggested they grant half of the request – 35,000 – and the rest can be up for a different bid. Both Commissioner's Huber and Hansen agreed that 35k is fair. Commissioner Casady made a motion to grant the Pinehurst Community Building \$35,000, Commissioner Huber seconded the motion. Passed unanimously.

Silver Valley Seniors - \$9,995 request for a new copier. It is used, and prints color. In the past, Shoshone County has donated used copiers to SVS. Commissioner Huber noted that the BOCC is in favor of helping the seniors in the Valley. Commissioner Hansen made a motion to grant \$9,995 to the Silver Valley Seniors for a new copier, seconded by Commissioner Casady. Passed unanimously.

South Fork CDA Sewer District - \$160,000 request to help complete their facility plan. This 160k is a match request, as they received a grant from DEQ. They cannot receive that funding without a study being done, which is what their request is for. Colleen noted this would impact infrastructure for the community. Commissioner Casady made a motion to grant SF CDA Sewer District \$160,000, seconded by Commissioner Huber. Passed unanimously.

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Previously tabled requests as follows:

Friends of the River Coalition - \$50,000 request, \$42,000 for dumpsters, \$8,000 for the balance of the purchased boat. Colleen provided missing information, verifying the group's C3 and that they did complete all the steps with the IRS. Commissioner Huber asked Dawn Wiksten for comment on what the funds are needed for if the boat has already been purchased. Dawn explained that this money would be to pay the remaining balance off. This boat will be able to be used by SCSO and Search and Rescue, if needed. The BOCC denied the request for 42k for dumpsters. Commissioner Hansen made a motion to grant the \$8,000 to the Friends of the River Coalition for the boats remaining balance, seconded by Commissioner Casady. Passed unanimously.

Kellogg of Cascadia - \$56,000 request for new windows. They've had no luck getting any more bids and would just be grateful for any amount granted for this project. Commissioner Casady made a motion to grant Kellogg of Cascadia \$25,000 to help improve their windows, seconded by Commissioner Hansen. Passed unanimously.

Mullan Community Foundation - \$186,000 request for the Pottsville Park to get 3 ADA, double vault toilets. Commissioner Huber noted that he still believes the Forest Service could help find funding for this as well. The BOCC was in agreeance that there are other avenues for the MCF to explore. Commissioner Huber made a motion to decline this request, seconded by Commissioner Hansen. Passed unanimously.

9 Mile Cemetery - \$45,500 request to replace/update 150 granite headstones. The BOCC were in agreeance that they thought this request falls more along the lines of a historical grant type of request. Commissioner Casady made a motion to decline this request, seconded by Commissioner Hansen. Passed unanimously.

Shoshone County Ambulance District - \$300,000 request for a new emergency vehicle. This would complete their fleet, as 2 more are already incoming. Commissioner Huber suggested this request be tabled again, he is attending their meeting tonight at 6 PM and will collect more information.

Snowmobile Groomers Board - \$45,000 for a new truck. They actually purchased a truck for half the price already, so this request can be declined. A motion was made by Commissioner Huber to decline the request, seconded by Commissioner Casady. Passed unanimously.

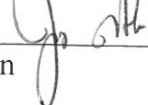
Silver Valley Softball League - \$200,000 request for replacing lights at Teeters Field. Colleen did not receive any more of the requested info from them. Commissioner Hansen made a motion to decline this request, seconded by Commissioner Casady. Passed unanimously.


There were no further requests and no questions from the BOCC or Colleen.

6:00 PM SCAD MEETING Commissioner Huber attended the Shoshone County Ambulance District Meeting at District #1 in Osburn.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2022-12-12

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Wednesday, December 14, 2022

The Board convened at **9:30 a.m.** in regular business session and the meeting was called to order.

Present:

Commissioners: Jay Huber - Chair

Tracy Casady

John Hansen

Deputy Clerk: Jazmin Sauer

Also, in attendance: Matt Beehner, Margi Dorchuck

CHANGES TO AGENDA: There were no changes to the agenda.

PUBLIC COMMENT: No public comment was presented.

The consent agenda was reviewed for consideration as follows:

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, December 5th, 2022 to Thursday, December 8th, 2022. Commissioner Huber made a motion to accept the minutes, seconded by Commissioner Casady. Passed.

NEW BUSINESS:

1. **Consent Agenda** – (These items will be enacted by one motion unless requested by a Commissioner that one of more items be removed for separate discussion.)
 - Shoshone County Pre-Pays
 - Cancellations/Homeowner's Cancellations
 - Beer, Wine, & Liquor Licenses
 - 2023 Beer, Wine & Liquor Licenses
 - #57 Ingrid Neidig – Prichard – Beer/Wine by Drink/Retail Wine/Liquor
 - #58 James & Barbara Baker – Wallace – Beer/Wine by Drink/Retail Wine/Liquor
 - #59 Lookout Associates LLC – Mullan – Beer/Wine by Drink/Retail Wine/Liquor
 - #60 Mae's Market LLC – Smelterville – Beer/Wine by Drink/Retail Wine/Liquor
 - #61 Wallace Lodge 331 Inc BPOE – Wallace – Beer/Liquor
 - #62 Morning Club Lanes INC – Mullan – Beer
 - #63 Teresa Peterson and Greg Linja – Smelterville – Beer/Liquor
 - #64 Wallace Corner LLC – Wallace – Beer/Liquor
 - #65 Estate of Robert Van Kleeck – Smelterville – Beer/Liquor
 - Purchase of truck from Dave Smith Motors for Snowmobile Groomer Board
 - Discuss Planning & Zoning Admin Recommendation
 - Joint Powers Agreement for Law Enforcement Services – City of Mullan

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- 2023 VEBA (Voluntary Employee Beneficiary Assoc.) Disbursement
- Resolution #47 – CDA River Road Sign Restriction

A motion was made by Commissioner Hansen, seconded by Commissioner Casady to approve the consent agenda as presented with specific items addressed as indicated. The motion carried unanimously.

Commissioner Huber asked for public comment once more. Matt Beehner made a point to ask about the verbiage on the agenda, says we do not have a P&Z Admin. Line item “Discuss Planning & Zoning Admin Recommendation” was abbreviated for ADMINISTRATION.

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). There were no Indigent cases to review.

The Commission reviewed and approved the following report as presented. The following bills or claims against the County were examined and allowed; and in payment of the same the County Auditor is hereby authorized and directed to issue warrants/checks on the following viz:

CHECKS

001	Current Expense	\$30,235.31
002	Road & Bridge	\$89,002.70
006	District Court	\$3,444.23
0010	Self-Insurance Fund	\$7,597.05
0016	Indigent	\$18.59
0079	Justice Fund	\$63,339.74
0020	Appraisal	\$30.15
0023	Solid Waste	\$117,861.42
0037	Snowmobile	\$792.82
0038	Waterways Fund	\$225.24
0052	Airport	\$2,631.91
0055	Fish Hatchery	\$520.30
0056	Emergency 911	\$2,500.18
0105	Christian Aid Fund	\$100.00

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0106	Drug Court Program	\$275.00
0207	ARPA Grant	\$245.91
0211	ITD Express Bus	\$6,531.48
0215	Title III Trust New 2009	\$923.87
9101	Auditor's Trust	\$4.13
9183	Support Trust	\$1,608.62
9186	Motor Vehicle Trust	\$138,898.75
9246	Prop and INFR Improvement Fund	\$28,068.19
	TOTAL:	\$494,855.59

STATE OF IDAHO)

) ss.

County of Shoshone)

We, the Shoshone County Commissioners, being duly sworn do hereby certify and declare that we have reviewed the demands enumerated and referred to in the foregoing register and that the same are to the best of our knowledge accurate and are just claims against the County and that there are funds available for payment thereof in the County Treasury.

APPROVED for distribution as of

s/Tracy Casady
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Homeowner's Cancellations

PARCEL	2022 TAXABLE	HO CREDIT	NEW VALUE
49N01E369500	649,145	125,000	524,145
D0100015019A	223,390	111,695	111,695
E005001100813	254,235	125,000	129,235
E-0050-019-0170	310,471	125,000	185,471
D96800001030	273,386	125,000	148,386
A-0000-035-3470	246,076	123,038	123,038
49N01E-35-8825	145,200	90,750	54,450
49N01E-35-8800	544,073	335,429	208,644

BOOK 2022-12-15

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49N01E-35-6260	192,968	130,068	62,900
G0200-000-0150	237,903	37,853	200,050
A0100-001-042A	47,535	28,087	19,448
48N03E-05-3700	410,861	246,054	164,807
D0100015019A	223,390	111,695	111,695
49N01E369080	87,524	43,763	43,761
49N01E369085	31,763	15,882	15,881

RESOLUTION 2022-47

A RESOLUTION OF SHOSHONE COUNTY, IDAHO, LIMITING THE TYPE AND SPECIFYING THE PLACEMENT OF SIGNS ON THE COEUR D'ALENE RIVER ROAD

WHEREAS, it is necessary to maintain the functionality of the Coeur d'Alene river road and the right-of-way associated with that road for the use and enjoyment of the citizens of Shoshone County; and

WHEREAS, the Coeur d'Alene river road is appreciated by and benefits the citizens of Shoshone County by being a scenic and naturally beautiful road; and

WHEREAS, it is in the best interest of Shoshone County to preserve the natural beauty of the Coeur d'Alene river road; and

WHEREAS, the businesses along the Coeur d'Alene river road desire to have appropriate signage and advertisement; and

WHEREAS, individuals traveling on the Coeur d'Alene river road require accurate and helpful information regarding local facilities and destinations;

NOW THEREFORE BE IT RESOLVED that:

1. No signs shall be placed along the FH9 (Coeur d'Alene river road) from I-90 to Beaver Creek Junction, from Beaver Creek Junction to Prichard Creek, and From Prichard Creek to Thompson Pass, either on the road, the shoulder, or right of way, except by individuals designated by the County;
2. Any preexisting signs that are not already authorized by County officials must be removed;
3. Locations for new signs shall be pre-approved by the Shoshone County Public Works

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4. Office and listed on the Sign Permit Application;
5. Entities desiring to have a sign placed on the Coeur d'Alene river road shall complete a Sign Permit Application indicating the desired pre-approved location for the sign;
6. Applications shall be accompanied by a \$50.00 application fee payable to Shoshone County Public Works and a 24x24 inch aluminum sign (D6 Series) delivered to the Public Works Office;
7. Applications may be denied if they are not accompanied by the application fee, do not meet the required specifications, or if there is not sufficient space for the signs;
8. Upon approval of the application, a county employee shall place the sign at the desired pre-approved location;
9. Sign placement is on a first-come first-serve basis and will be limited by the available space.

DATED this 14th day of December 2022.

BOARD OF COUNY COMMISSIONERS

s/Jay Huber

Jay Huber, Chairman

s/John Hansen

John Hansen, Commissioner

s/Tracy Casady

Tracy Casady, Commissioner

ATTEST:

s/Jazmin Sauer

Jazmin Sauer, Deputy Clerk

There being no further business the meeting adjourned at 9:34 AM.

ATTEST Tamie J. Eberhard

County Clerk

Approved: 

Chairman

By: 

Deputy Clerk

BOOK 2022-12-17

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Thursday, December 15, 2022


Present:

Commissioners: Jay Huber- Chair
John Hansen

Deputy Clerk: Jazmin Sauer

There were no Commissioner meetings held this day.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk